The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers July 16th, 2024 at 6:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been posted in three places; 302 Main Street, 445 Main Street, and 517 Main Street. An agenda for the meeting was made available to the Mayor and each of the Council Members prior to the meeting. Present were Mayor Ouderkirk and council members: Chris Baird, Sheila Dudden, Jamie Hernandez, Tanner Henkel, and Marty Marquez. Absent: Diane Kraus. There being a quorum of council members present, Mayor Ouderkirk called the meeting to order at 6:00 P.M. All present recited the Pledge of Allegiance. Mayor Ouderkirk presided over the meeting and noted that a copy of the Open Meetings Act, located in City Council Chambers was available to the public. City Clerk Bowlin recorded the minutes.

## APPROVAL OF AGENDA

Council member Baird made a motion to approve the agenda. Seconded by council member Marquez. ROLL CALL: AYES: Baird, Dudden, Hernandez, Henkel and Marquez. NAYS: None. Motion declared approved by Mayor Ouderkirk.

## **BUDGET WORKSHOP 2024-2025 Budget**

City Clerk/Treasurer Bowlin presented council with multiple spreadsheets for the upcoming budget discussions; the line-item spreadsheet that will be used to create the state submitted budget forms. Also presented with operational budget spreadsheets, wage increase options, and Utility rate updates. Department heads (utility department, fire & rescue, library, Office, and pool) were present to discuss with council their needs for upcoming budget. Next workshop will be August 20th at 6:00 P.M.

## **PUBLIC COMMENT**

None.

## **ADJOURNMENT**

Council member Baird moved to adjourn at 7:46 P.M. Seconded by council member Hernandez. ROLL CALL: AYES: Dudden, Henkel, Hernandez, Marquez, and Baird. NAYS: None. Motion declared adjourned by Mayor Ouderkirk.

S/ Scot Ouderkirk
Mayor, City of Bayard

ATTESTED BY:
<a href="mailto:S/Shelly Bowlin">S/ Shelly Bowlin</a>
City Clerk/Treasurer